

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 2 WITH JOHNSON CONTROLS INC., FOR FC-6006007928, MAINTENANCE AND SERVICE SUPPORT FOR PUBLIC SAFETY SYSTEMS, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$1,392,000.00; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FDOA5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/PROFESSIONAL SERVICES, TECHNICAL) 180313 (AVIATION SECURITY).

WHEREAS, the City of Atlanta ("City") owns and operates Hartsfield-Jackson Atlanta International Airport ("Airport"); and

WHEREAS, the City, as owner and operator of the Airport, must ensure compliance with all Transportation Security Regulations; and

WHEREAS, the City entered into an Agreement with Johnson Controls Inc. ("Johnson Controls") for FC-6006007928, Maintenance and Service Support for Public Safety Systems for the Airport on November 28, 2007; and

WHEREAS, the initial term of the Agreement is for two (2) years with three (3) one (1) year renewal options at the sole discretion of the City; and

WHEREAS, the first renewal option of the Agreement will expire on November 27, 2010; and

WHEREAS, Johnson Controls Inc., has performed the contracted services satisfactorily; and

WHEREAS, the Interim Aviation General Manager and the Chief Procurement Officer recommend the execution of Renewal No. 2 with Johnson Controls Inc., in an amount not to exceed 1,392,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute Renewal Agreement No. 2 with Johnson Controls Inc., in an amount not to exceed 1,392,000.00.

BE IT FURTHER RESOLVED, that the renewal term will be for a period of one (1) year.

BE IT FURTHER RESOLVED, that the renewal must contain the following contingencies:

1. Johnson Controls Inc. is only initially authorized to perform Maintenance and Service Support for Public Safety Systems through June 30, 2011, in an amount not to exceed \$812,000.00, for the DOA Fiscal Year 2010/2011 Budget.
2. The Renewal agreement for Maintenance and Service Support for Public Safety Systems for the period of July 1, 2011 through November 27, 2011, is contingent upon the establishment of the DOA Fiscal Year 2011/2012 Budget containing funds in the amount of \$580,000.00 for the payment of Maintenance and Services Support for Public Safety Systems.
3. If such additional budgeted funds are authorized by appropriate legislative action, the Aviation General Manager or his designee will provide to Johnson Controls Inc., prior written notice that it is authorized to continue to provide Maintenance and Services Support for Public Safety Systems for the DOA for the period from July 1, 2011, through November 27, 2011; and
4. If such additional budgeted funds are not authorized, this Renewal agreement and the provision of Maintenance and Services Support for Public Safety Systems by Johnson Controls Inc. will be suspended until such time that the funding is available and appropriated.

BE IT FURTHER RESOLVED, that the City Attorney is hereby directed to prepare an appropriate Agreement for execution by the Mayor, to be approved as to form by the City Attorney.

BE IT FURTHER RESOLVED, that all contracted services be charged to and paid from FDOA 5501 (Airport Revenue Fund) 5213001 (Consulting/Professional, Technical) 180313 (Aviation Security).

BE IT FINALLY RESOLVED, that the Agreement will not become binding on the City and the City will incur no obligation nor liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney, and delivered to Johnson Controls Inc.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

Federal regulation requires the Department of Aviation to be responsive to incidents that would impact airport and aircraft operations, as well as the safety for the public. The City of Atlanta, as owner and operator of H-JAIA, must ensure compliance with federal regulations as directed by the Transportation Security Regulation Part 1542 - Airport Security and other applicable security requirements. Thus, the City of Atlanta entered into a contract with Johnson Controls, Inc, on November 28, 2007 to obtain Maintenance and Service Support for Public Safety Systems at H-JAIA.

The Public Safety System at H-JAIA is designed to meet these and other federal regulations, and the demands of the traveling public by providing a closed-circuit television system, emergency call boxes, automated external defibrillators and other systems. This renewal would ensure continuity of public safety system operations and ensure federal regulatory compliance. The base contract contains an initial (2) year agreement and (3) consecutive one (1) year renewal options. In November 2010, the City of Atlanta will have completed the base contract plus the 1st renewal option of the original contract.

The base contract, was amended to assume installation, maintenance and operation responsibilities of the Closed Circuit Television System originally funded by TSA to provide greater surveillance of TSA Hold Baggage Screening and the Security Screening Checkpoint Areas in accordance with an agreement between the City of Atlanta and the Transportation Security Administration (TSA). The Maintenance and Service Support for Public Safety Systems at H-JAIA with Johnson Controls Inc., includes a Configuration Management Plan that details how Johnson Controls Inc., will provide corrective and preventive maintenance, quarterly inventory updates and the installation of addition equipment and services as needed by the Department of Aviation.

2. Please provide background information regarding this legislation.

Johnson Controls, Inc. has adhered to the guidelines and provisions outlined in the contract at a satisfactory level. Its administrative and technical support team has displayed the level of cooperation and reliability required in a rapidly changing security environment. Its workforce understands its mission and provides sufficient customer service to the Department of Aviation and airport tenants.

A renewal for the second optional year under the scope of the current agreement would be in the best interest of the City of Atlanta and the Department of Aviation. This renewal shall not exceed \$1,392,000.00 annually, which includes the original scope and the additional scope of service related to the TSA Hold Baggage Screening project and TSA's Security Screening Checkpoint cameras. We recommend that the contract be executed as outlined in the proposed resolution to meet these and other required federal mandates.

3. If Applicable/Known:

- (a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Consulting/Professional
- (b) **Source Selection:** N/A
- (c) **Bids/Proposals Due:** N/A
- (d) **Invitations Issued:** N/A
- (e) **Number of Bids:** N/A
- (f) **Proposals Received:** N/A
- (g) **Bidders/Proponents:** N/A
- (h) **Term of Contract:** 1 year

4. Fund Account Center (Ex. Name and number): 5213001 Consulting/Professional

Fund: 5213001 **Account:** 180313 **Center:** _____

5. Source of Funds: Example: Local Assistance Grant Revenue Fund

6. Fiscal Impact:

Example: This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.

7. Method of Cost Recovery: N/A

Examples:

M. Kasim Reed
Mayor

Benjamin R. DeCosta
Aviation General Manager

Date: June 24, 2010

TO: Mr. Adam L. Smith, Esq., CPPB
Chief Procurement Officer

From: Benjamin R. DeCosta
Aviation General Manager

Benjamin DeCosta

Digitally signed by Benjamin DeCosta
DN: cn=Benjamin DeCosta, o=VeriSign, Inc., ou=VeriSign
Trust Network, email=benjamin.decosta@atlanta-airport.com
Date: 2010.06.28 11:56:33 -0400

**SUBJECT: Contract FC-6006007928– Maintenance and Service Support
for Public Safety System – Johnson Controls, Inc.
Recommendation for Contract Renewal**

The City of Atlanta entered into Contract FC-6006007928, Maintenance and Service Support for Public Safety System with Johnson Controls, Inc., in November 2007.

The term of the Contract was for two (2) years with three (3) 1 year renewal options at the sole discretion of the City. We will be exercising the second renewal option.

The Aviation General Manager has reviewed Johnson Control's performance under the Contract and is recommending to the City's Department of Procurement that the Contract be renewed for one year in accordance with the terms and conditions of the Contract.

A performance report for the Contract is attached.

If additional information is required, please contact Diane Akinsipe, Contracting Officer, at 404-382.2234.

Attachment



TRANSMITTAL FORM FOR LEGISLATION

2010 SEP 10 PM 12:41

TO: MAYOR'S OFFICE

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600

Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 09/14/10

Anticipated Committee Meeting Date(s): 09/29/10

Anticipated Full Council Date: 10/04/10

Legislative Counsel's Signature: Kimberly Patrick

Commissioner Signature: [Signature]

Chief Procurement Officer Signature: [Signature]

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 2 WITH JOHNSON CONTROLS INC., FOR FC-6006007928, MAINTENANCE AND SERVICE SUPPORT FOR PUBLIC SAFETY SYSTEMS, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$1,392,000.00; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FDOA5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/PROFESSIONAL SERVICES, TECHNICAL) 180313 (AVIATION SECURITY).

FINANCIAL IMPACT (if any) \$1,392,000

Mayor's Staff Only

Received by CPO: _____ (date) Received by LC from CPO: _____ (date)

Received by Mayor's Office: [Signature] (date) Reviewed by: [Signature] (date)

Submitted to Council: _____ (date)